



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - December 18, 2019 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Board Appointments

DUI Task Force

Applicant: Darren Brown Term Expiration: June 30, 2021 (requesting re-appointment)
Jade F. Wyman Term Expiration: June 30, 2020 (fill seat vacated by Ron Yates)

Senior Advisory Council

Applicant: Phil Nappo Term Expiration: April 30, 2021

(Category: Community Member 55 years or older)

Resolution 19-74: Budget Appropriation increasing funds for the Alcohol Rehabilitation Fund #2800

Total Increase: \$8,204.00

Contract 19-187: DUI Services Agreement between Cascade County DUI Task Force and MT Department of Corrections Community Corrections Division Probation and Parole. Effective: July 1, 2019 - June 30, 2020 County Cost: \$6,000

Contract 19-188: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.00

Contract 19-189: Amendment #2 to Trinity Food Services Agreement. Purpose: Expand existing inmate food service program and allow for orders to be taken and paid for via the Internet. Effective: January 3, 2013 - December 18, 2022

Contract 19-190: Cooperative Agreement and Noxious Weed Management Plan between Cascade County Weed Management District and the City of Great Falls. *(No Cost to the County)*

Contract 19-191: Award bid for Executive Plaza Sidewalk Repairs to Dick Olson Construction Inc.

Total Project Cost: \$3,000.00

Contract 19-192: Cascade County Noxious Weed Management Plan (Biennial Update)

Contract 19-193: Agreement between Cascade County and Montana Pro Rodeo Circuit Finals

Dates: January 10 - 12, 2020; January 15 - 17, 2021; January 14 - 16, 2022.

Contract 19-195: Revised DUI Task Force Bylaws.

Contract 19-196: Memorandum of Understanding with Voices of Hope and Cascade County.

Effective: Date of Signing until terminated by either party *(No Cost to the County)*

Contract 19-197: Memorandum of Understanding with Victim Witness Assistance Services, Inc. and Cascade County.

Effective: Date of signing until terminated by either party *(No Cost to the County)*

City-County Health Department

Contract 19-185: Service Agreement with Stericycle for biohazardous regulated medical waste disposal.

Effective: December 1, 2019 - November 30, 2024. Cost: \$179.91/monthly.

Contract 19-194: Amendment #2 to Contract #18-07-4-51-003-0 HIV Prevention Services increasing funding and extension of contract term. Purpose: Delivery of HIV Prevention Services for persons at risk for HIV infection.

Effective: January 1, 2020 - December 31, 2020 Amount: \$109,920.00 Additional: \$36,640.00



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Board Appointment

Planning

Dexter Busby, Dan Johnstone, Bruce Moore, Phil Nappo

Vacancy

(3)

Term Expiration

12/31/2021

Board Appointment

Zoning Board of Adjustment

Charles Kuether, Michele Levine, Richard Liebert, Bruce Moore, Phil Nappo

(2)

12/31/2021

Preliminary Plat Approval

Preliminary Subdivision Plat of the AB Frontage Commercial, minor subdivision

Located in Section 27, Township 21 North, Range 2 East.

Initiated by: Allan Birky, Frontage Properties, LLC

Preliminary Plat Approval

Preliminary Plat of an Amended Plat of Lot 5, Thornton Minor, subsequent minor subdivision

Located in Section 31, Township 20 North, Range 3 East.

Initiated by: Kenneth & Karen Thornton

Contract 19-198: Medical Professional Service Agreement between Cascade County and Gladys Young, MD.

Dr. Gladys Young will be serving as the Cascade County Medical Director. Compensation: \$1,000/per quarter.

Effective: January 1, 2020 - January 1, 2021